



State of Utah

Department of
Environmental Quality

Dianne R. Nielson, Ph.D.
Executive Director

DIVISION OF DRINKING WATER
Kevin W. Brown, P.E.
Director

Drinking Water Board
Dale Pierson, *Chair*
Anne Erickson, *Vice-Chair*
Myron Bateman
Jay Franson
Laurie McNeill
Nancy Melich
Dianne R. Nielson, Ph.D.
Charlie Roberts
Petra Rust
Ron Thompson
Chris Webb
Kevin W. Brown, P.E.
Executive Secretary

OLENE S. WALKER
Governor

GAYLE F. McKEACHNIE
Lieutenant Governor

MINUTES OF THE DRINKING WATER BOARD TELECONFERENCE
HELD ON JUNE 25, 2004 IN SALT LAKE CITY, UTAH

Board Members Present

Dale Pierson
Anne Erickson
Myron Bateman
Jay Franson
Laurie McNeill
Dianne Nielson
Ron Thompson

Staff

Kevin Brown
Ken Wilde
Linda Matulich

ITEM 1 – CALL TO ORDER

The Drinking Water Board convened via teleconference in Salt Lake City, Utah with Chairman Pierson presiding. The meeting was called to order at 8:30 a.m.

ITEM 2 – ROLL CALL

Chairman Pierson asked Kevin Brown to call roll of the Board members. The roll call showed there were 6 present at the time.

ITEM 3 - INTRODUCTIONS

Three staff members were present for the teleconference, listed above.

ITEM 4 – APPOINTMENT OF ACTING ASISTANT EXECUTIVE
SECRETARY

Kevin Brown restated the appropriate wording to be used in the motion that he had sent out in an earlier e-mail to the Board.

Chairman Pierson stated a motion to approve the appointment of Ken Wilde as the Acting Assistant Executive Secretary to the Board until Michael Georgeson's replacement is filled.

Myron Bateman moved the Board appoint Ken Wilde as the Acting Assistant Executive Secretary to the Board until Michael Georgeson's replacement is filled.

Ron Thompson seconded.

**CARRIED
(Unanimous)**

ITEM 5 – NEXT BOARD MEETING

The next Board meeting will be held on August 13, 2004 in Park City, Utah. There will be a tour of Park City's Plant.

ITEM 6 – OTHER

Ken Wilde thanked the Board for their support and trust in his nomination. Ken mentioned the big void that will be felt when Mike retires.

Chairman Pierson reminded the Board of Mike's retirement party.

ITEM 7 – ADJOURN

The Board meeting adjourned at 8:35 a.m.

Linda Matulich
Recording Secretary